

N 08 000006464



400132450854

07/09/08--01020--002 \*\*78.75

FILED

2008 JUL -9 PM 4: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

No copy

Office Use Only

7:54 AM JUL 9 2008

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Green Lane Apartments, Inc. A Condominium Association  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Diane James-Bigot, Esq (Attorney)  
Name (Printed or typed)  
110 SE 22 AVE  
Address  
Boynton Beach, FL 33435  
City, State & Zip  
954-583-4134  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION OF GREEN LANE APARTMENTS,  
INCORPORATED A CONDOMINIUM ASSOCIATION**

The undersigned incorporator hereby forms a corporation under Chapter 617 (NOT FOR PROFIT) of the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: GREEN LANE APARTMENTS, INCORPORATED.

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 1611 GREEN LANE, UNIT 11, LANTANA, FLORIDA 33462 and the mailing address of the corporation shall be the same.

**ARTICLE III. PURPOSE ADDRESS AND REGISTERED AGENT**

This corporation may engage in the business of the management, maintenance and care of the common areas of the project/ homeowner's association with membership assessment paid by the members under the laws of the State of Florida.

**ARTICLE IV. MANNER OF ELECTION**

Under the Declaration, management of the affairs of the Green Lane Apartments, Inc., A condominium Association rests with the five-member Board of Directors. Each member of the Board must be a unit owner and is entitled to one vote. Its five members are elected for two-year staggered terms at its Annual meeting. The election of the members of the Board is held at each Annual Meeting. From its members, the Board elects a president, Vice-President, who shall be elected during the first year and a Secretary, Treasurer, and other officers it deems appropriate who shall be elected the following year. The remaining members serve as Directors

Thus year 2009, the board shall elect a Vice President and President who shall serve for two years thereafter. In 2010 they shall elect the other officers and directors who shall serve for two years thereafter.

**ARTICLE V. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Association managed under the direction of its officers and directors, subject to a vote on all issues by the majority of the members present at a meeting of the Association and any other limitation set forth in these Articles of Incorporation or Bylaws/Declaration. This corporation shall have three officers/directors, initially. The officers/directors reserve the right subject to a vote of the majority of members present at any board meeting to appoint additional directors from time to time subject to any terms and conditions in its Bylaws. But no more than

SECRETARY OF STATE  
ALLIANCE, FLORIDA

2009 JUL -9 PM 4: 26

FILED

five officers/directors shall serve at the same time. The name and street address of the initial member of the Officers/Board of Directors are:

Marc Giordano  
President  
1611 Green Lane, Unit 11  
Lantana, FL 33462

Albert J. Rock  
Vice President  
1611 Green Lane, Unit 11  
Lantana, FL 33462

Janice Martincavage  
Secretary/Treasurer  
1611 Green Lane, Unit 11  
Lantana, FL 33462

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of the corporation shall be, 110 SE 22<sup>nd</sup> Avenue, Boynton Beach, FL 33435. The registered agent of the corporation shall be Diane James-Bigot, Esq. whose address shall be the same.

ARTICLE VII. DIRECTOR'S COMPENSATION

The Shareholder or Board of Directors shall serve without compensation, except they shall receive nominal compensation for costs incurred while performing their duties.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:


Janice Martincavage  
1611 Green Lane, Unit 11  
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and sealed on this 1 day of July, 2008.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

7-7-08  
\_\_\_\_\_  
Date

X   
\_\_\_\_\_  
Signature/Incorporator

7-7-08  
\_\_\_\_\_  
Date